

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053663

Entity Name: WAKAARI HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11850 DR. MARTIN LUTHER KING STREET
SUITE 22109
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

222 SECOND STREET NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

11850 DR. MARTIN LUTHER KING STREET
SUITE 22109
ST. PETERSBURG, FL 33716 US

New Mailing Address:

222 SECOND STREET NORTH
ST. PETERSBURG, FL 33701 US

FEI Number: 20-0946630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNESSON, PAUL
11850 DR. MARTIN LUTHER KING STREET
SUITE 22109
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

JOHANNESSON, PAUL
222 SECOND STREET NORTH
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL JOHANNESSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHANNESSON, PAUL
Address: 11850 DR. MARTIN LUTHER KING ST #22109
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHANNESSON, PAUL
Address: 222 SECOND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL JOHANNESSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date